

DOC LAB NOTE

**DOCUMENT (S)
CANNOT BE
SCANNED**

DESCRIPTIONS:

PHOTO NEGATIVES

(221)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence CB

Serial # of Originating Document _____

Date Received 4/12/94

From _____

(Name of Contributor)

(Address of Contributor)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Plate Block
OO: WF

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2) photos of gifts received from
Dan Rostenkowski;

3) Executed FD-597 of

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 4/12/94

item(s) listed below were:

- ☐
- Received From
-
- ☐
- Returned To
-
- ☐
- Released To
-
- ☐
- Seized

(Name) _____

(Street Address) _____

(City) _____

b6
b7CDescription of
Item(s):

One (1) crystal paperweight, with miniature replica
of U.S. Capitol Building, bearing an inscription
which reads, "[redacted] Friendship
[redacted] and Dan:

NO

N.Y.

b6
b7C

Received by: [redacted]

Received from: [redacted]

Intv.

DOB:

SSN:

Please verify

amalaiah

The interview is set for 3⁰⁰ PM (4/12/94) in

Atty's office at

AHy.

DR donated gifts to golf outings
received as participants of outings
w/ golfers - outings in Chicago. Miscellaneous
had Capital

4 old fashioned glasses -
6 glass beer mugs
3 porcelain beer mugs
chain - [redacted] gift of [redacted] for ^{b6}
3 sweaters DR's home ^{b7c}
woolen slacks w/ house cuffs
cufflinks w/ house logo.

book on history of Wayne + Messers
Committee - sent [redacted] [redacted] [redacted]
framed photo of portrait of
D.R.

did all DR's taxes before -

couldn't recall if Capital
delivered - probably not
through mail - can recall
picking it up.

[redacted]

*known DR - 1960 / DS was producing CPA
did tax work /
a municipal entities -
combination of personal / professional* 3/29/94

When interviewing the individual, include the following questions:

a) Was the item sent around Christmas time?

any gifts sent around X-Mas

b) Did [redacted] have any contact with the individual regarding the item?

NO -

b6
b7C

c) Was the individual asked to make a contribution to charity on behalf of ROSTENKOWSKI shortly after receiving an item? *NO* Was the contribution in the form of an honoraria to ROSTENKOWSKI at a speaking engagement? *NO*

d) Did he/she receive a letter, card, or any other correspondence with the item? Does he/she still have the letter or card?

NO that he can remember

e) Did he/she send ROSTENKOWSKI a thank you note or card?

NO / will look to verify.

f) Why was the item given to the individual?

Everything the friends sale

g) How did he/she obtain the item? Was it dropped off by someone, or was it mailed, etc.?

h) Did he/she reimburse ROSTENKOWSKI for the item?

NO

i) Did ROSTENKOWSKI ask to be reimbursed?

NO.

Also determine the individual's relationship to ROSTENKOWSKI and any other pertinent background information that might be useful.

Ever provided Rostenkowski with any political or legislative advice?

Has Rostenkowski ever given [redacted] relatives anything.

NO that he knows of.

b6
b7C

Universal File Case Number 58L-WF-180673 -1A 222Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/18/94From Atty. By To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK;
OO: WF

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____Original letter re.
and attached sheet re. Copernicus Foundation
orig. provided by AUSA's 4/20/94
aw

April 18, 1994

BY MESSENGER

Special Agent [redacted]
Federal Bureau of Investigation
219 South Dearborn Street
9th Floor
Chicago, Illinois 60604

Re: [redacted]

Dear [redacted]:

As you know, I represent [redacted]. You have asked me whether or not my client has received any gifts or other monetary benefits from Representative Dan Rostenkowski. In response to your inquiry, please be advised that [redacted] advises me that he has received no gifts or monetary benefits from Representative Rostenkowski. However, [redacted] advises that the Copernicus Foundation has received gifts from Representative Rostenkowski over the last twenty years. These gifts have been made by check, and [redacted] believes that they were honoraria received by Representative Rostenkowski and directed to the Copernicus Foundation in his name. I have attached to this letter a ledger made and kept by the Copernicus Foundation listing the gifts received on behalf Representative Rostenkowski since 1973.

If you need any additional information or clarification, please let me know and we can set up an interview with my client.

Very truly yours,

[redacted]
Enclosure

cc: [redacted]

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

NAME DAN ROSTENKOWSKI, DAN
 ADDRESS 23118 N Damen Ave
 APT NO
 CITY Chicago, Ill 60634
212-6610000

RATE 500.00
 MO/WK 9
 DUE DATE 1/1/84
 NO

Suite 2111, Rayburn Bldg.
 Wash., D. C. 20515

Life member

BANK TRANSIT NO	PAYMENTS		DATE	NAME
	BY CHECK	BY CASH		
167	100.00		1/1/84	
238	100.00		1/4/84	Dan Rostenkowski 1
RS1244	1 000 00		11-12-79	Appt. Dir. of Indus. and in Name of D. Rostenkowski
	2 000 00		9/16/80	from Liberty for name of Rostenkowski
3619	100.00		1/1/84	Chicago area Council of Jewish Leaders
224164	500 00		2/2/81	Smith Barney, Harris Upham & Co. in the name of Dan Rostenkowski
598				
41383	1 000 00		7/1/83	Handwritten note of some donation for addressing their meeting
15271	1 000 00		8/1/83	Board of Friends of the CBJ
	100.00		5/1/84	donations letter 10/2/83
1085	1 000 00		11-6-86	
1137	1 000 00		4-20-87	
1231	2 500 00		1-6-89	
1343	1 000 00		1-3-89	
1425	2 000 00		1-3-90	Appeal donation '89
1504	2 000 00		1-3-91	donation '91
TOTAL 15 400 00				

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b7c



SAFEGUARD BUSINESS SYSTEMS
 LANHAM PA LOS ANGELES CHICAGO ATLANTA

FORM NO. 1-OTC



Universal File Case Number 58C - WF - 180673 - 1A 228

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 4/27/94

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

4/23/84

b6
b7C

DOB

SSAN

2 yrs

and business were for
Chicago 20 - 32/83
84 - 6 yrs.
sell in office - freelance
from work production Design from home
83 - made attempt
took some time off occasion
Home alone II, Denise the Manager,
Bulgar dug out, Mudd on 34th St
Pacifica.

Dismissed - no need request
newspaper loss during time
period.

b6
b7C

No discussion regarding

at the time
used in [redacted] [redacted] [redacted] - now
is not for profit. Question

When news articles came out,
said he was in Chicago D.R. for 3
summers, then more articles
came out, contacted at by
is told do not talk about it
D.D. Gibson

Expressed no info mentioned at
article - first one of the employees
mentioned all D.D.

[redacted] Did not recognize ~~so many~~
of the names in article ~~concern~~ b6
b7C

[redacted] [redacted] did not think
it would be to ~~terrible~~

Summer time ~~for~~ brief period
could not put out sense of
any. thought it was 3 summers

Don't know exact payment
arrangement of [redacted] ally

Universal File Case Number CRC-WF-180673-1A 229

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/9/94

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original ☐ Copy of _____

5/19/94

b6
b7C

[redacted]
Pro Union. 35 years 21 years Pro
Based in DC. Chicago native
from Wadsworth 1000 HE owns
apartments in DC. Trained between
Cgo DC

Met DC at age 12. Was employed
as a sales clerk in a local store
[redacted] worked
w/ DC in State Legislature. Became
close personal friend. Left
fellow relationship on behalf
of UNO. See DC-15 Times
per. Would separate the prob
social aspect of their relationship
Would get dinner w/ DC. This
mostly. Cafe Belknap now
closed. 5-6 times per year at
Dinner. Often after golf outings.
Between 50-50 people not regular

b6
b7C

[redacted] never had dinner
at DC home

Robert Seligman 3 times
participated in a questionnaire on
6-7 [redacted] DC clearly a
Catholic org. in their Seligman
often saw these men. One name
Carlo Hance question was my
from DC

There was a bid in 1992. There was not one last year. Also did the Daimy Thompson. Traise burned for leukemia in San Valley. Aldo Consider the very close friend & should have taken.

That claim came to home in. Unsubstantiated. Don't know how it came to be. It came within the last four years. Was at home did not move to that location. 1992 [redacted] Simpson election?

Turn. cannot recall. Came unhappy in person. Thought to be around Christmertime. cannot recall. Recalled whether or not to run for re-election in 1992. "Don't be surprised if I don't run".

Did not recall thinking D2 for the claim. did not send note. Did not recall if note came with the claim. Wife may have written note. would check if she did. Wife does not recall how it arrived. Wife did not recall delivery either.

Has original copy of "b [redacted] Daimy [redacted]"

Does not recall delivery rec's lots of gifts. Argued paleotes w/ D2. Then Bill Daimy told HE Employees lobby'd against

HE Union much dependent on help
+ money. all conversation are
centered around what is good
for Union. Does not consider
himself to be a member of a Rite of
Cavalry.

Never given DR gift.

Did not feel of be well given
in lieu of pay for advice.

DR never asked for Political Contributions
or charity contributions.

HE Paid thousands for appearance
given to charity.

Contributions made were union
contributions. Union made
\$5000 to C of U used partially donated.

5000 is 94. [redacted] made decision
recommendation. [redacted] b6
b7C

never consulted [redacted] but
does not believe any here.

1987 Did [redacted] had large
fund raise for [redacted] was at
'Kick off luncheon'. Did not
know if a fund raise was held
in 1987. Did not recall if he
was in a 1992 committee for Fundraise.

Does not know about ACF not
discussed in any way.

Did not discuss reimbursement for
any of the gifts. Will check on
loan money.

Had married [redacted] late
80's marriage occurred. Did not
recall DR gift to children.

[redacted] 74
[redacted] of HE
could friend of OR for as long as
he can recall 15 years before
general counsel in 1974 of HE. This
[redacted] about
his interview asked about what
OR was asked.
OR has discussed [redacted]
[redacted] Deposed

Universal File Case Number 58C-WF-180673-1A 225

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received APR 18 1964

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

B

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

PLATE BLOCK

OO: WF

Reference:

Boston Airtel To WMFO

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6
b7c

[redacted]

b6
b7C

[redacted] is an [redacted] who builds, owns and manages industrial companies. As [redacted] of [redacted] based in [redacted], he [redacted] of a [redacted] manufacturer of industrial products with worldwide operations. He is also [redacted] of two publicly held corporations listed on the New York Stock Exchange.

In 1970, after serving as a general partner of the Wall Street investment banking firm of [redacted] was elected [redacted], a publicly owned investment company with a market capitalization of \$70 million. He [redacted] to create [redacted] which became a worldwide engineering and manufacturing company with more than 20,000 employees and some 400 facilities in 25 countries.

By 1983, when it merged into [redacted] and [redacted] became [redacted] had achieved uninterrupted earnings growth for 12 years. Two years later, [redacted] which had an initial market capitalization of \$8 billion. Original [redacted] shareholders had seen their investment grow by more than 500%.

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He was elected [redacted] at the time of its formation in September 1985. Two months later the company decided to spin off 35 disparate businesses as a unit and named [redacted] the new entity, [redacted] which became a public company in May 1986.

As an early proponent of dividing unwieldy large corporations into smaller, more manageable companies, he has been the subject of extensive coverage in the business and financial press. [redacted] created several public corporations in the process of liquidating itself over a period of six years, from 1986 to 1992.

These companies include [redacted] now a unit of [redacted] (formerly [redacted]), and [redacted] has a market value of more than \$3 billion. [redacted] more than \$600 million. [redacted] of [redacted] another public company created by [redacted] like [redacted] it is based [redacted]

b6
b7C

[redacted] was born in [redacted] the [redacted] He grew up [redacted]

TGR
4-18-94

b6
b7c

- Met in 1980 - on an occasion

- Never rec'd any gifts from Dr.
Rosen Kowser

Universal File Case Number 58C-WF-180673-1A (220)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received APR 18 1994

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK
OO: WF

Reference: POSTED Airtel to WMFO

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL SUBPOENA SERVED ON

on 4/18/94 @

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

~~APRIL 26~~
~~MARCH 29, 1994~~
~~10:00 a.m.~~
~~9:00 AM~~

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OF COURT

Nancy M. Miller-Whitig, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States District Court for the District of Columbia

DATE

3/17/94

NAME, ADDRESS, AND TELEPHONE OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

Universal File Case Number 58C-WF-180673-1A 227

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/19/84

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: _____ view of

b6
b7C

229

Universal File Case Number 58C-WF-180673Field Office Acquiring Evidence WMPD

Serial # of Originating Document _____

Date Received 5/16/94From SSA

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofPhotos of DullesSum. of 5/16/94 WMPDb6
b7C

2 -

5/19

1. you friend - no gifts
stayed at Christmas
restaurant dinner
not spouse gifts

b6
b7C

social & relational w/
some level

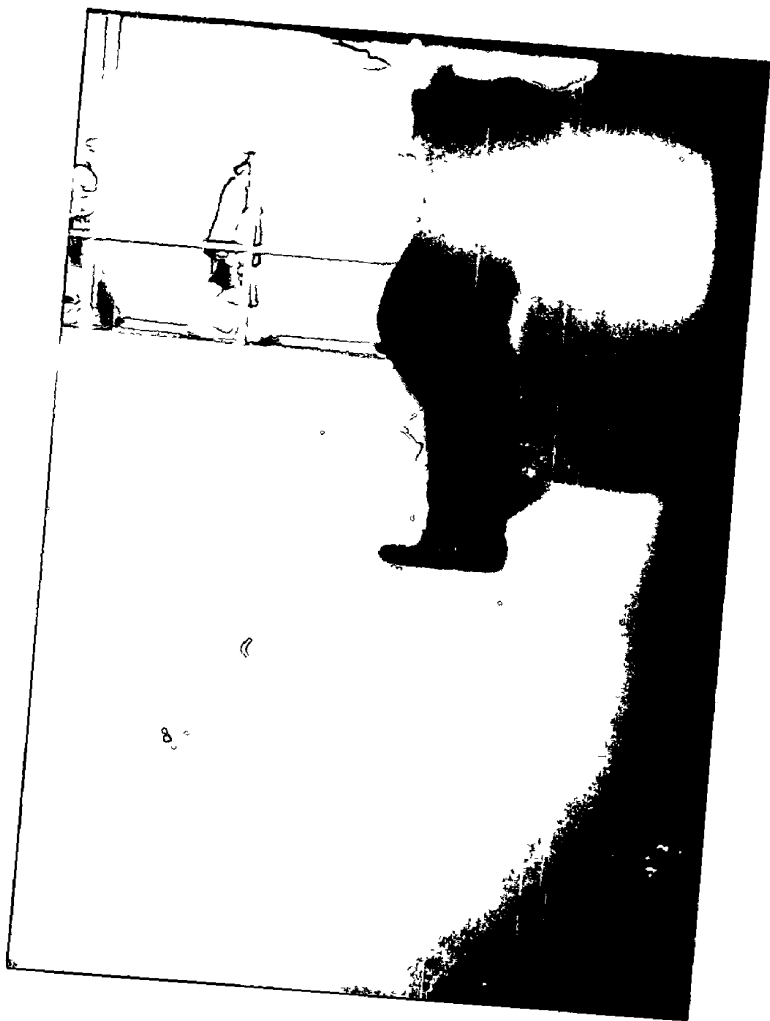
Dan's father + [redacted] father
were members of congress
no married children







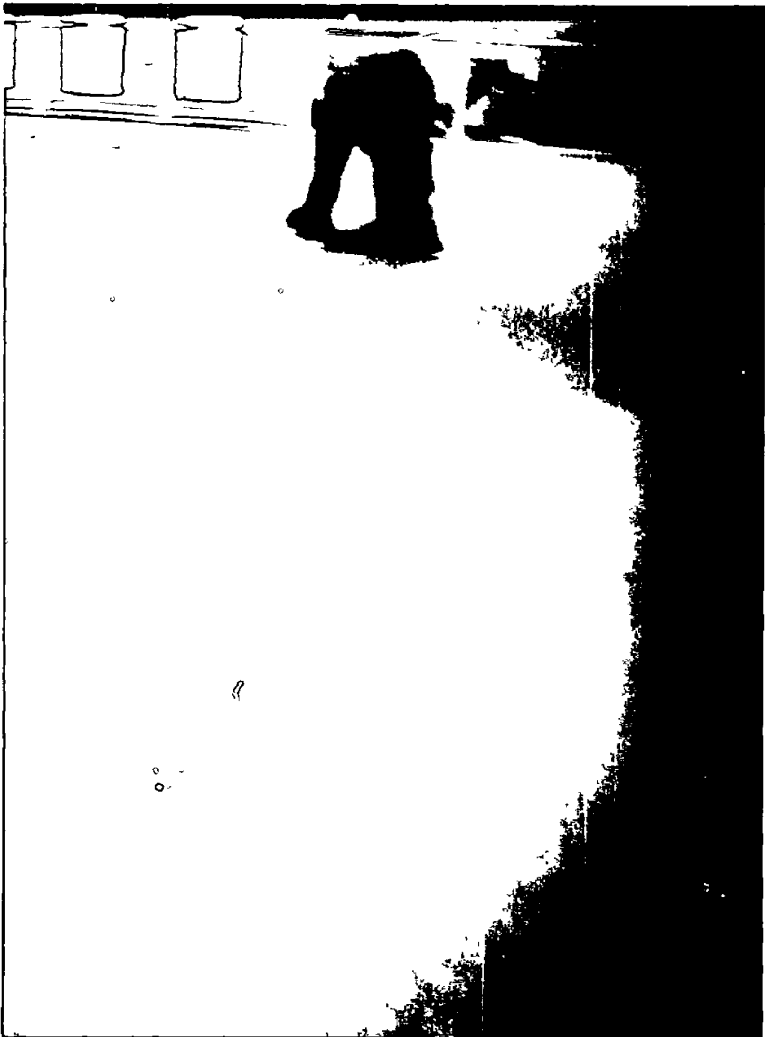




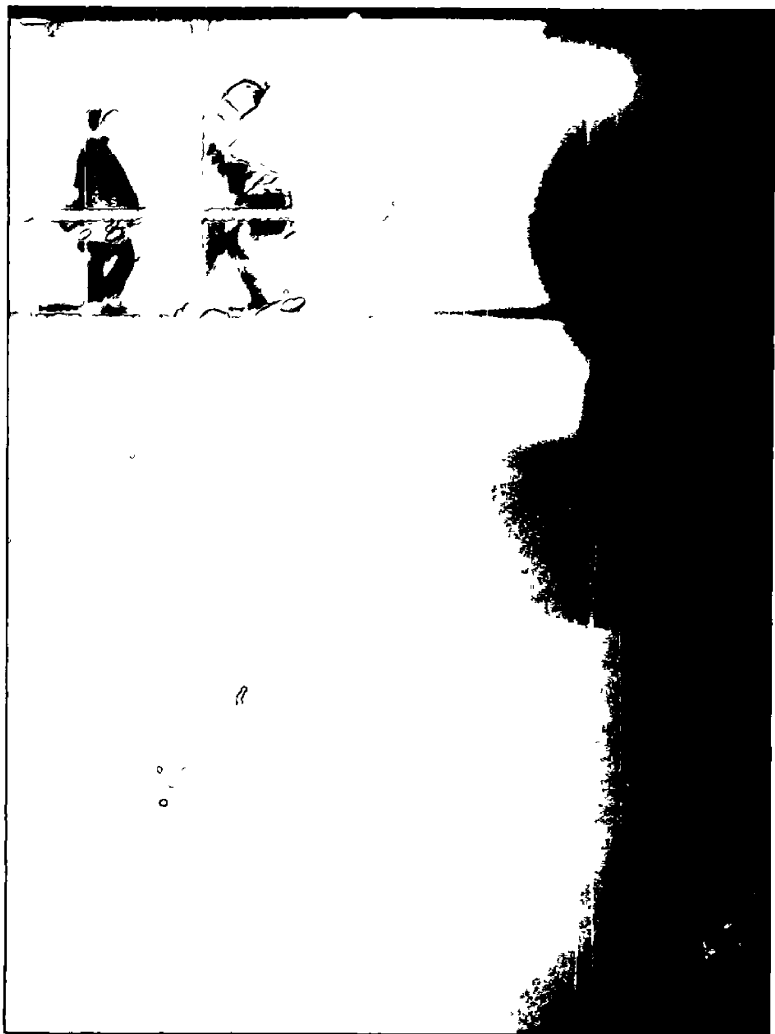




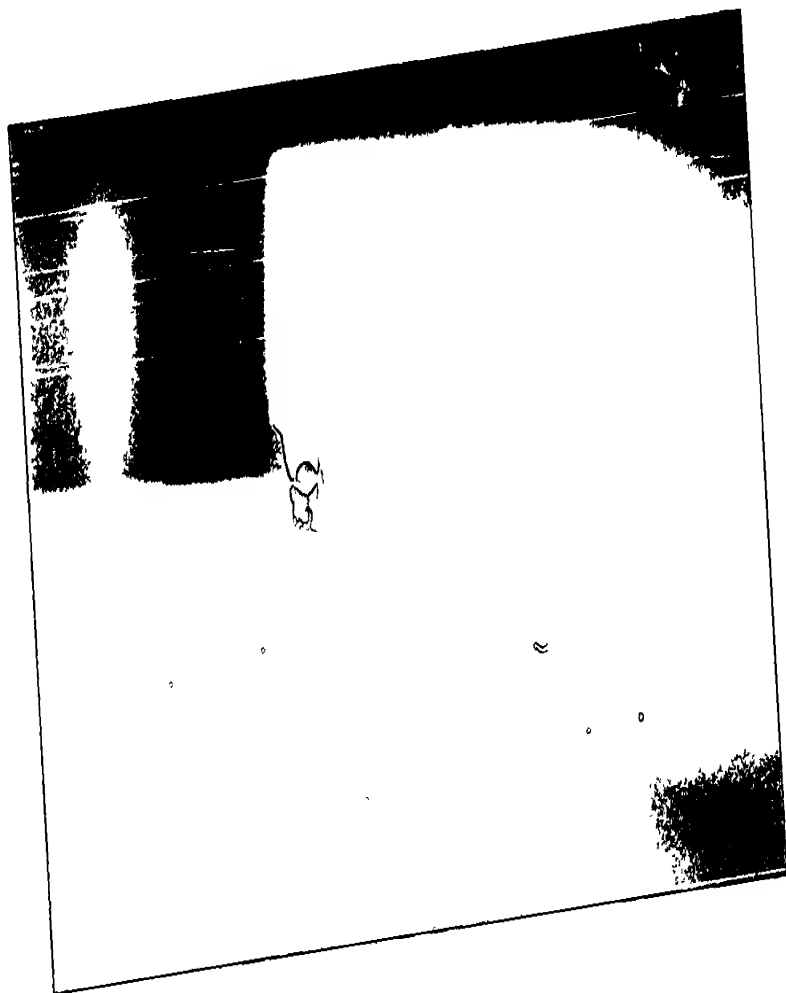


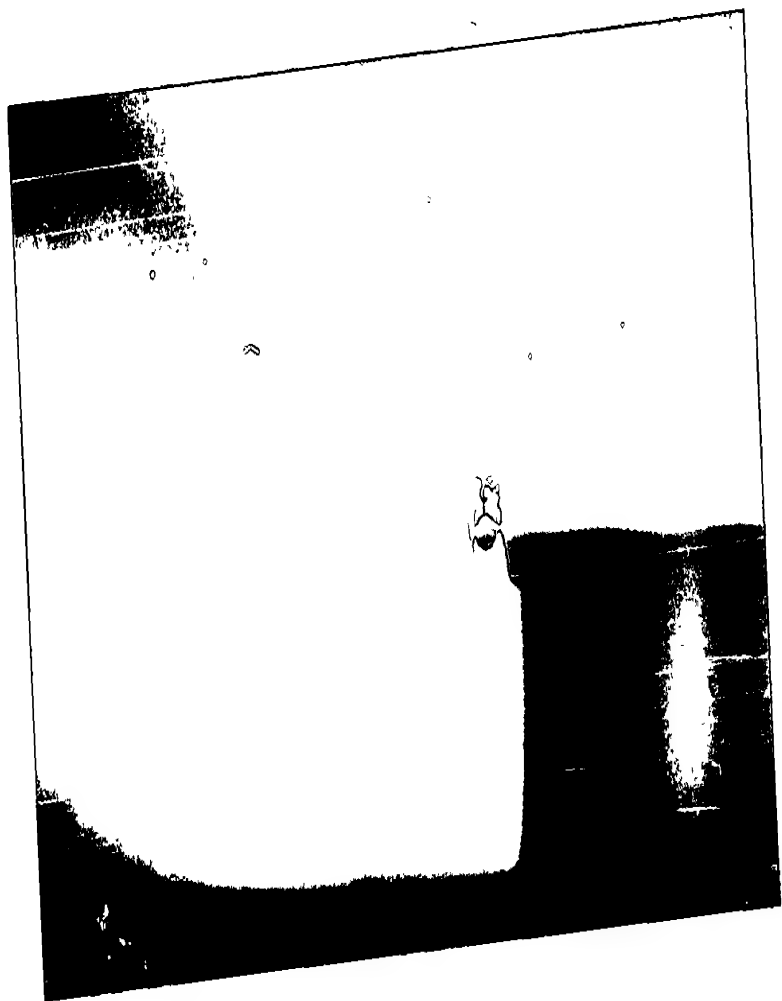












b6
b7C



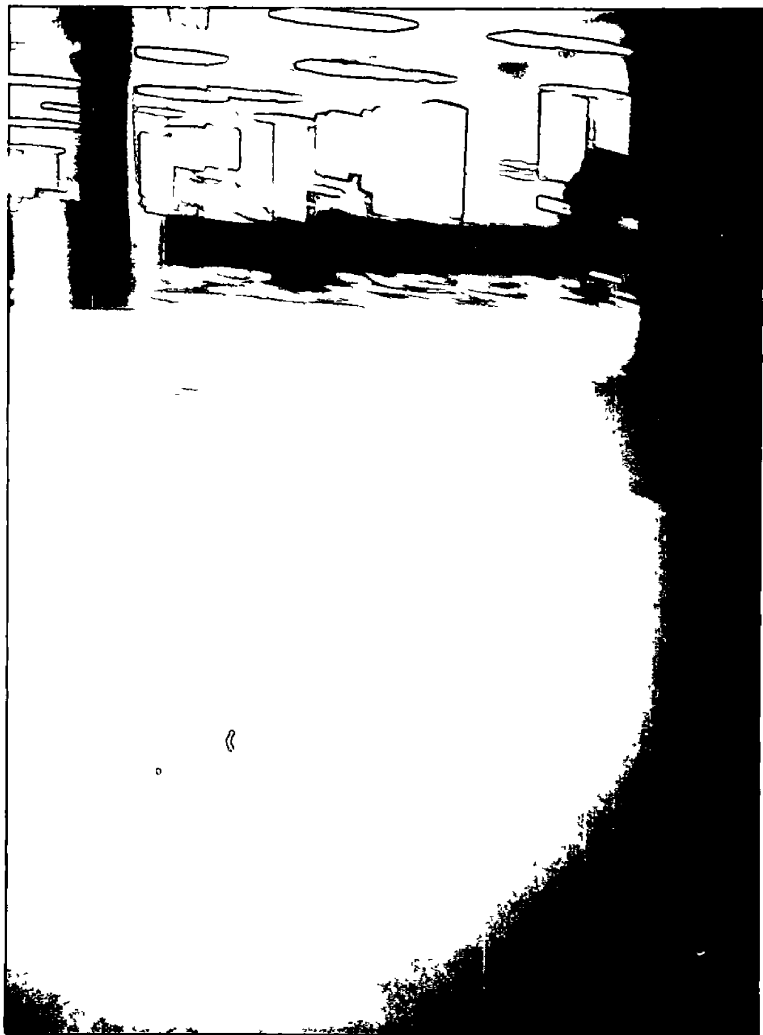


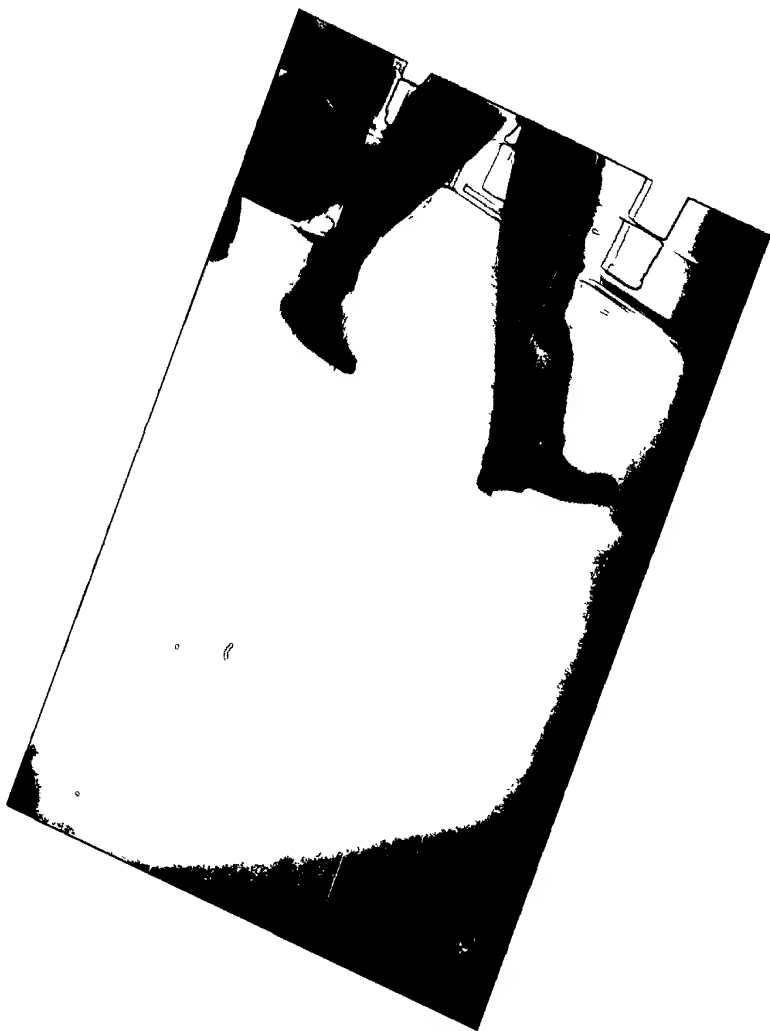




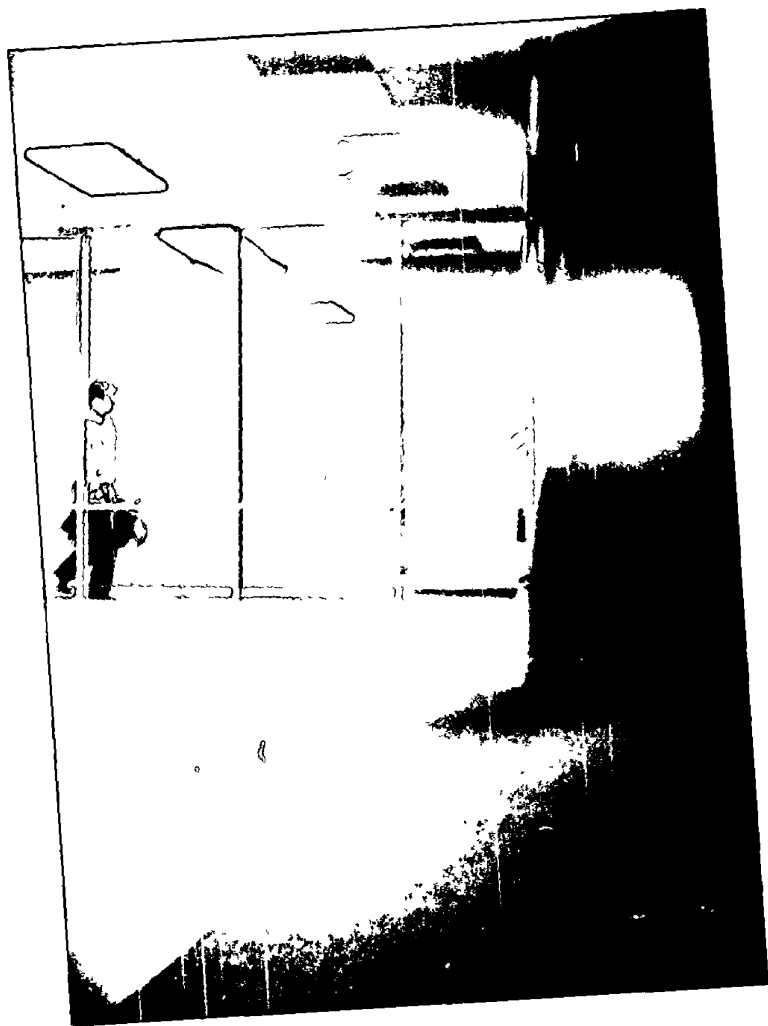




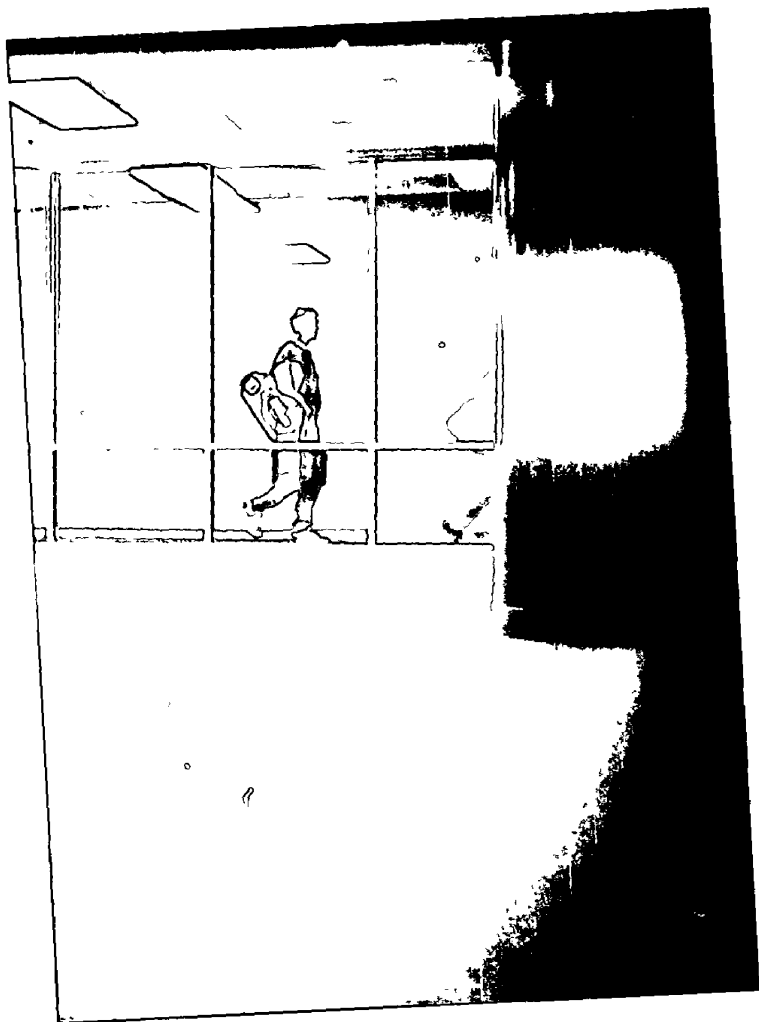


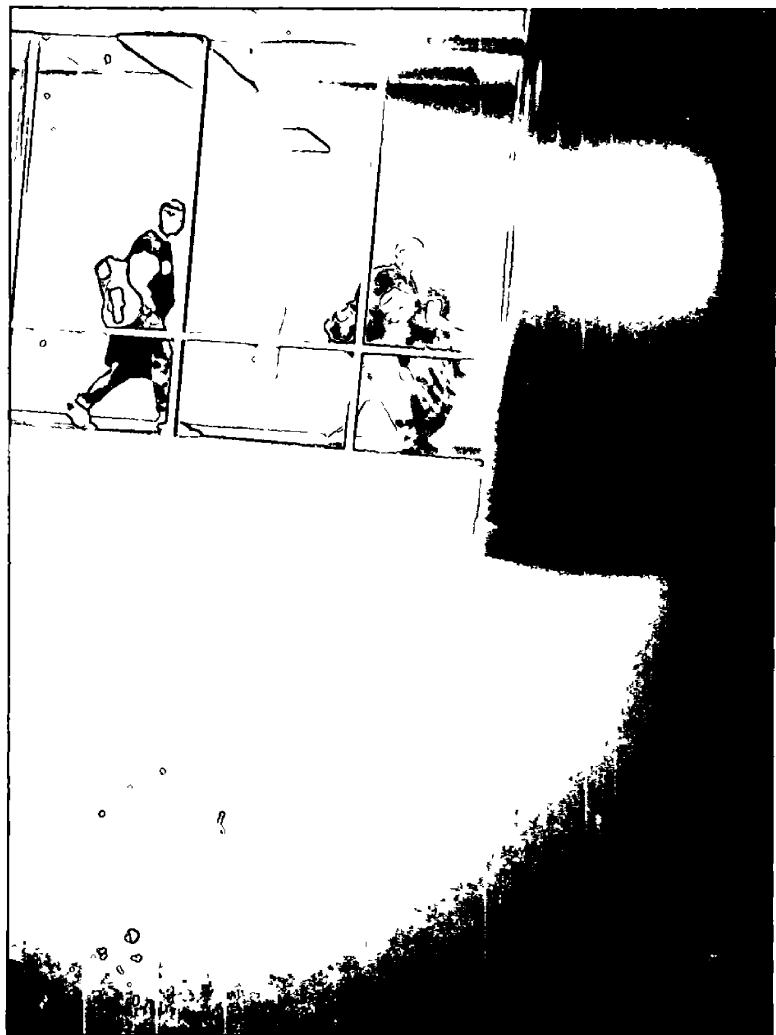








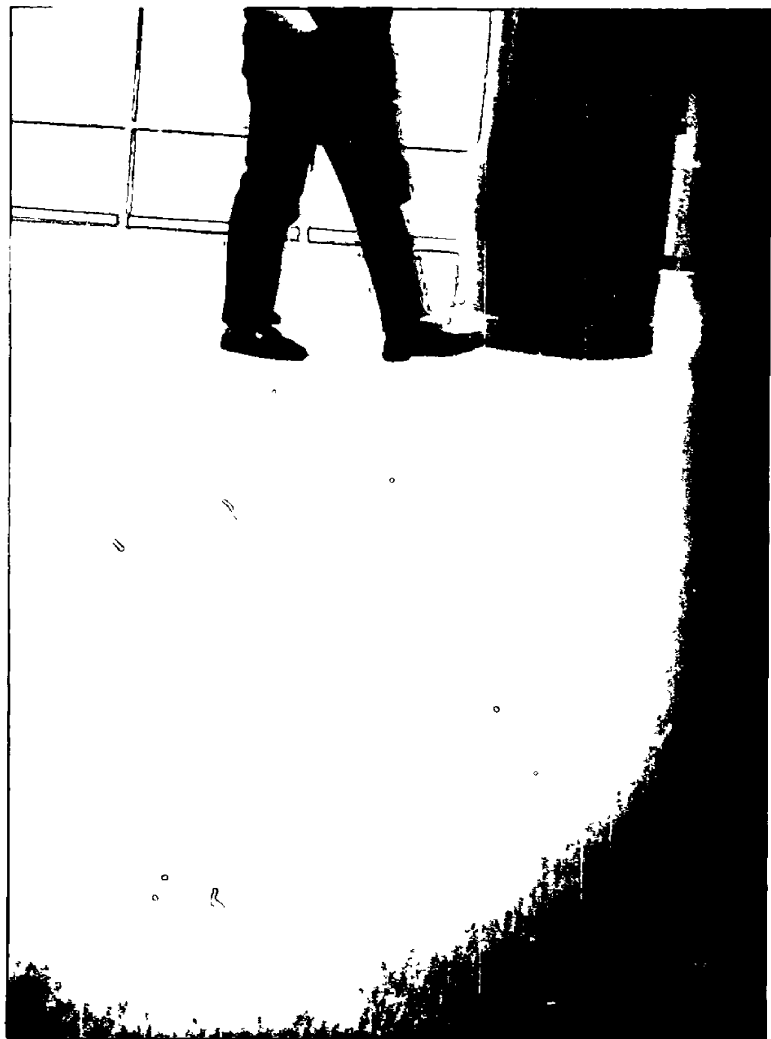


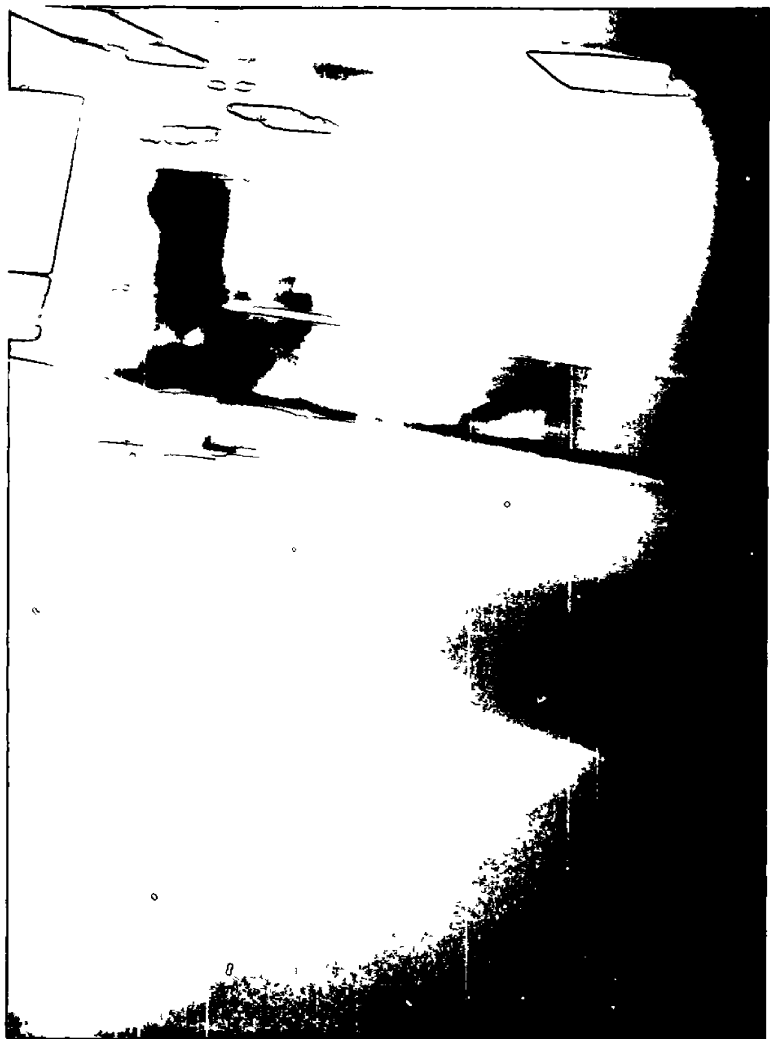


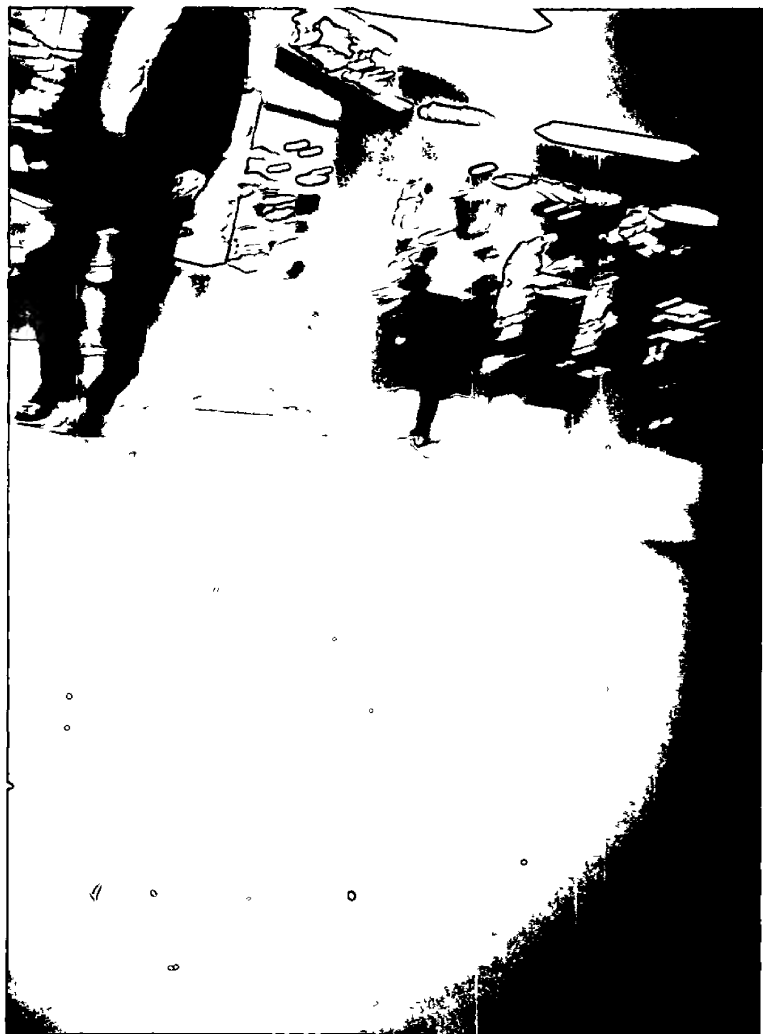


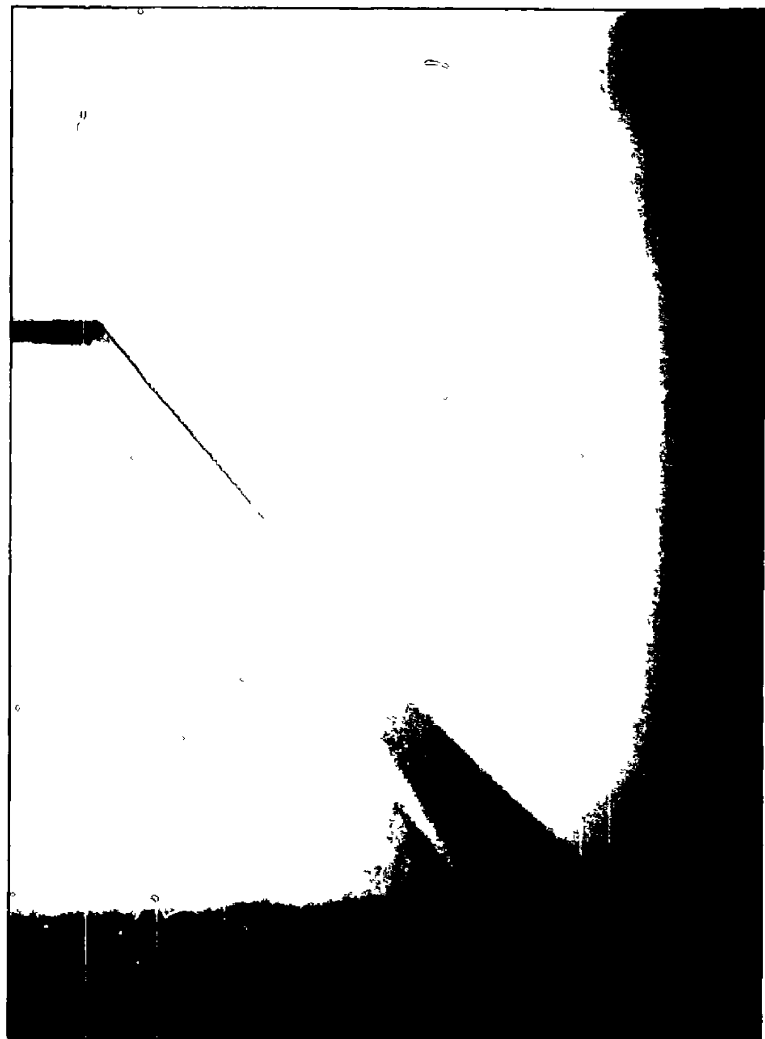




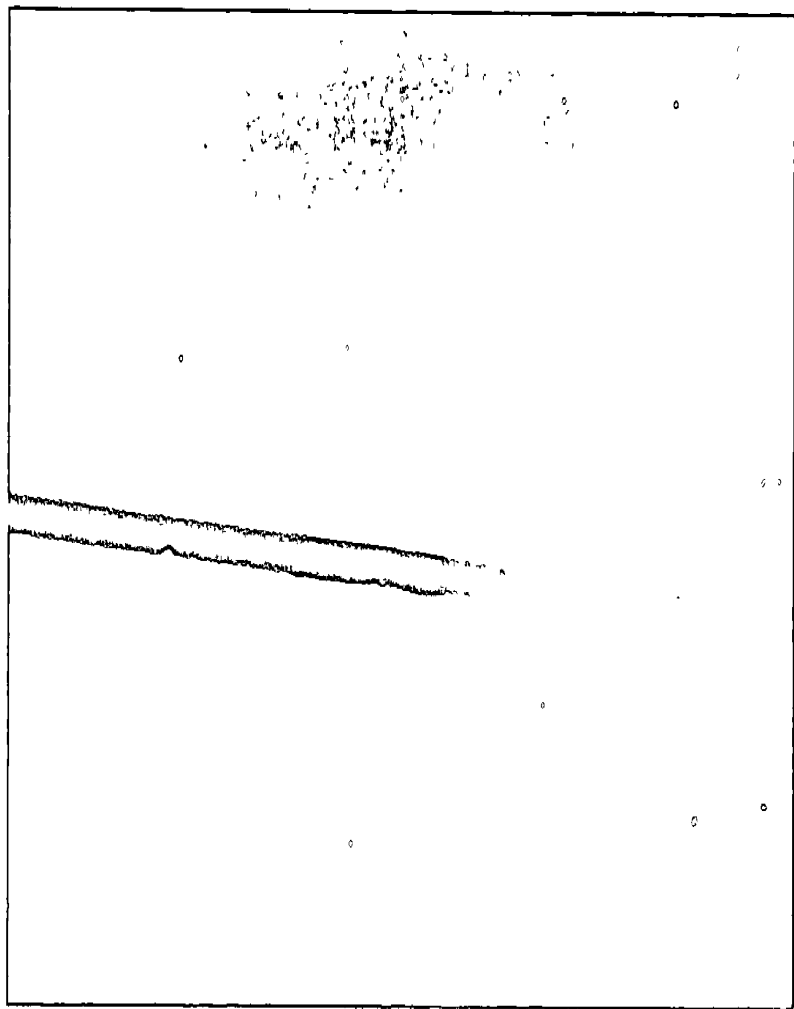


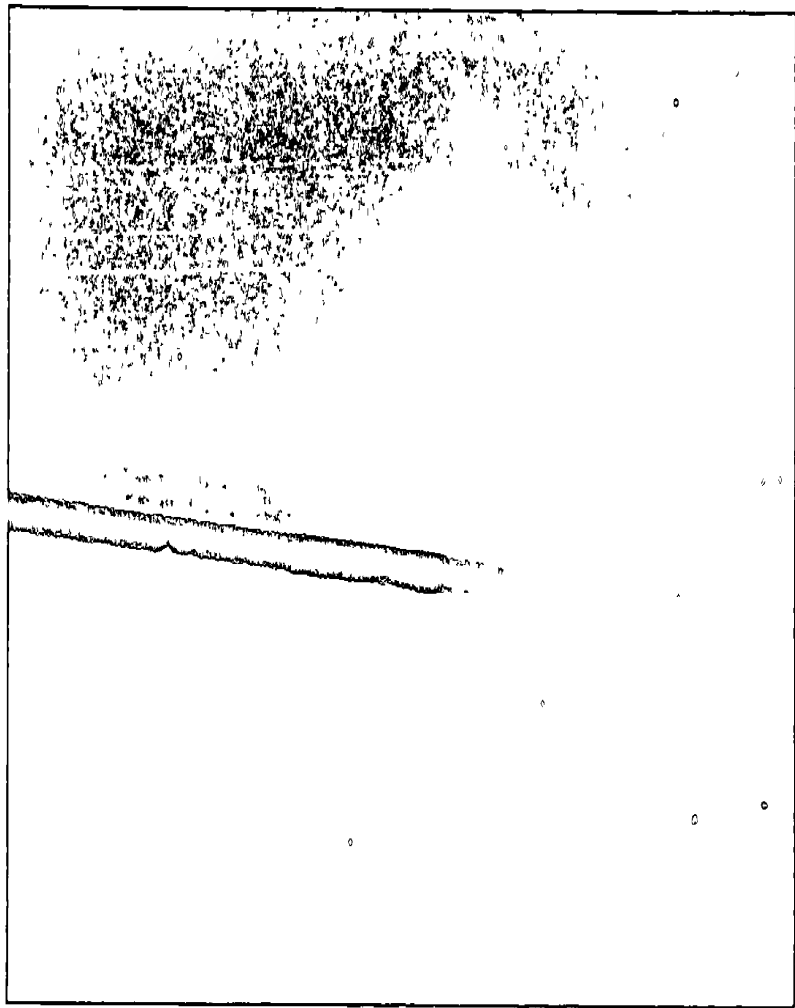


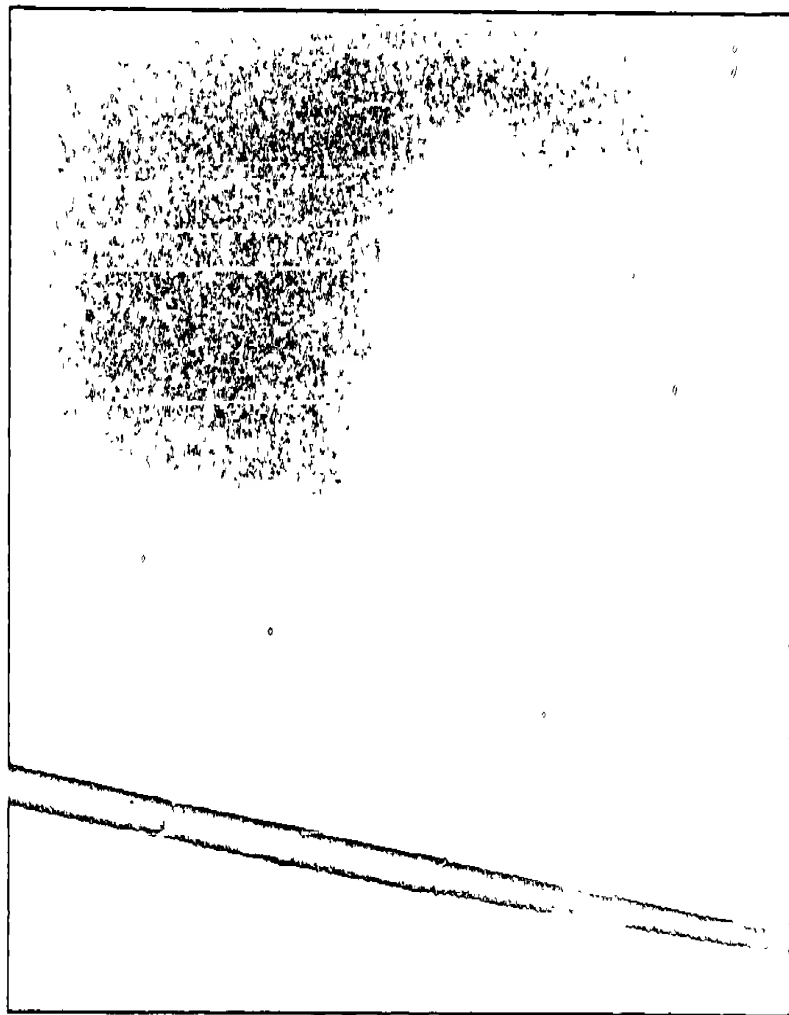


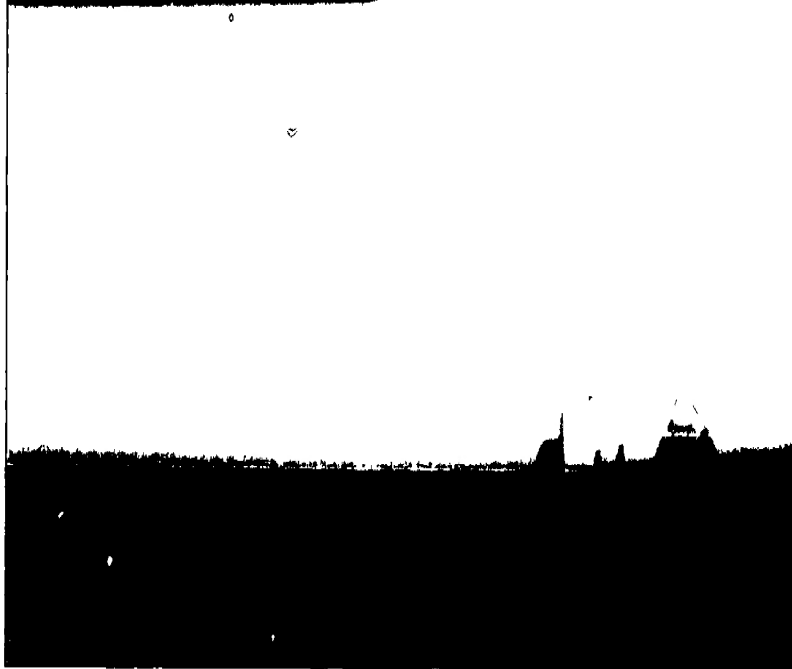
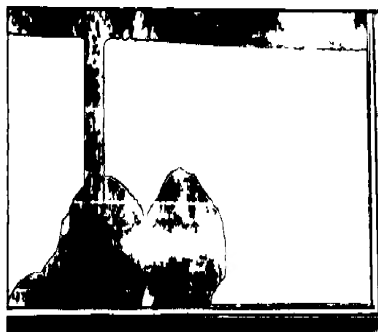


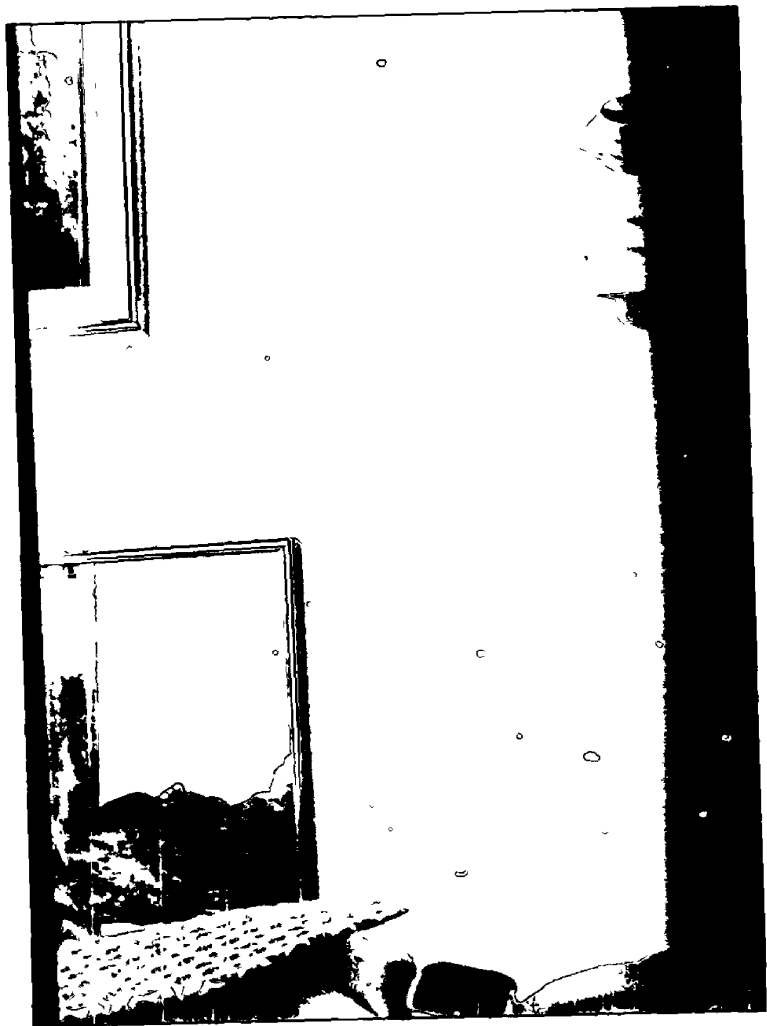












DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

PHOTO NEGATIVES

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 25

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